

Message Text

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PAGE 01 STATE 186468

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ORIGIN L-03

INFO OCT-01 AF-06 ISO-00 DEAE-00 SNM-02 SSO-00 /012 R

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TO AMEMBASSY DAKAR NIACT IMMEDIATE

C O N F I D E N T I A L STATE 186468

E.O. 11652: GDS

TAGS: SNAR, LA, AF

SUBJECT: PROVISIONAL ARREST DOMINIQUE ORSINI
(AKA DOMINGO ORSINI, HENRY ERNESTO PENALBA, ROBERTO
ACOSTA MORINGO)

REF: BUENOS AIRES 5296, 5305

PER ADVICE REFS A AND B SUBJECT INTERNATIONAL NARCOTICS
FUGATIVE EN ROUTE DAKAR WITH FAMILY ABOARD AIR FRANCE 96.
FLIGHT TRANSITS DAKAR BEFORE PROCEEDING TO NICE FRANCE.
SUBJECT FUGATIVE BORN FEBRUARY 14, 1923, A FRENCH CITIZEN
TRAVELING ON FRENCH PASSPORT. HE IS 5 FEET 11 INCHES
TALL, WEIGHING 225 POUNDS WITH BALDING HAIR. DEA AGENT
RHYN TRYAL IS ABOARD AIR FRANCE 96 AND PAGING PROCEDURE
USED PREVIOUS ATTEMPT TO ARREST SUBJECT FUGATIVE SHOULD BE
PUT INTO EFFECT AGAIN, ASSUMING REQUISITE COOPERATION
WITH SENEGALESE AUTHORITIES CAN BE OBTAINED. PLEASE REFER
TO EARLIER MESSAGES ON THIS SUBJECT FOR DETAIL AND ADVICE
WITH RESPECT TO PROCEDURES. DEPARTMENT REITERATES IMPOR-
TANCE OF PROVISIONAL ARREST OF THIS INDIVIDUAL AS HE IS
BELIEVED TO BE A KEY INTERNATIONAL NARCOTICS TRAFFICER
SOUGHT ON PRIORITY BASIS BY US ATTORNEY FOR EASTER DISTRICT
OF NEW YORK. KISSINGER

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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06 JUL 2006

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